

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA :

v. :

STATOIL, ASA, :

Defendant. :

----- X

06 Cr. \_\_\_\_

**06 CRIM. 960**

The above-named defendant, a corporation accused of violating Title 15, United States Code, Sections 78dd-1(a), 78m(b)(2)(A), 78m(b)(5), and 78ff, by its undersigned Chief Executive Officer and attorney, pursuant to authority granted by its Board of Directors, having been advised of the nature of the charge and of its rights, hereby waives, in open Court, prosecution by indictment and consents that the proceeding may be by information instead of by indictment.

STATOIL, ASA

By: [Signature]  
Chief Executive Officer

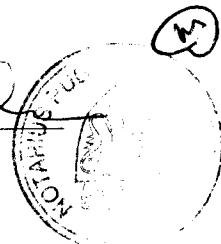
10-10-2006  
I, the undersigned, being a duly qualified Notary Public in and for the State of New York, do hereby certify that  
Helge Lund  
is the person who executed the foregoing instrument.



[Signature]  
Sullivan & Cromwell LLP  
Counsel for STATOIL, ASA

[Signature]

[Signature]  
Witness



Date: October 9<sup>th</sup>, 2006